

MABLETHORPE AND SUTTON TOWN COUNCIL

Mablethorpe Library & Community Access Point

Stanley Avenue, Mablethorpe

Tel: 01507 329172

9th May 2016

NOTICE IS HEREBY GIVEN that the Annual Meeting of Mablethorpe and Sutton Town Council is to be held at Mablethorpe Library and Community Access Point, Stanley Avenue, Mablethorpe on **Monday 16th May 2016 at 7.00 p.m.**

Following the election of the Chairman and Vice Chairman there will be a public forum for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

Steve Fletcher

S Fletcher
Town Clerk

A G E N D A

1. To elect a Chairman / Town Mayor for the ensuing year
2. To receive the Declaration of Acceptance of Office of Chairman of Mablethorpe and Sutton Town Council
3. To elect a Vice Chairman / Deputy Mayor for the ensuing year and to receive the Declaration of Acceptance of Office of the Vice-Chairman of Mablethorpe and Sutton Town Council
4. Public Forum

To resolve to suspend the meeting for a maximum of 15 minutes to allow members of the public to ask questions or make short statements to the Council

5. Apologies for Absence

To receive and accept apologies where valid reasons for absence have been given to the Town Clerk prior to the meeting.

6. To receive declarations of interest under the Localism Act 2011 – being any pecuniary or non-pecuniary interest in agenda items not previously recorded on Members' Register of Interests

7. Appointments to Committees of the Council

To appoint Members to serve on the Committees of the Council:

Administration Committee (12 members plus Mayor and Deputy Mayor)

Planning Committee (12 members, plus Mayor and Deputy)

Personnel Committee (6 members, plus Mayor)

8. Appointments to serve on Working Groups and Task & Finish

To appoint Members to serve on the Working Groups and Task & Finish Groups of the Town Council.

9. Appointment of Representatives on Outside Bodies.

To appoint Members to serve as Town Council representatives on Outside Bodies.

10. To approve as a correct record the notes of the meeting of the Council held on 25th April 2016 and the Extraordinary meeting of the Town Council held on 3rd May 2016 and to authorise the Chairman to sign the official minutes.

11. To receive the minutes of the following meeting and adopt the recommendations as indicated:

Planning Committee 9th May 2016 (to follow)

12. To approve the Mayor's allowance for Civic Year 2016/17 as previously resolved and contained within the 2016/17 budget (£2300)

13. Future Footway Lighting Provision

To consider the recommendations of the Future Operation Exploration Working Group with regard to taking over responsibility for the future provision of footway lighting, as identified, at an estimated cost of £725.75 per annum.

14. To authorise signing of orders for payment and to note income for April 2016 (attached)